

POWER OF ATTORNEY

The undersigned hereby revokes all prior powers of attorney and appoints all attorneys associated with Customer Number 71373 as attorneys and/or patent agents with the power to represent the Assignee in connection with each of the issued patents and patent applications listed in the attached **Schedule A**.

CERTIFICATE UNDER 37 C.F.R. § 3.73(b)

Everpure, LLC, a Delaware limited liability company having a place of business at 1040 Muirfield Drive, Hanover Park, Illinois 60133, certifies that it is the assignee of the entire right, title, and interest in the patents and patent applications identified in the attached **Schedule A** by virtue of recorded assignments or other documents in the chains of title.

The undersigned (whose title is supplied below) is empowered to act on behalf of the assignee EVERPURE, LLC.

I hereby declare that all statements made herein of my own knowledge are true, and that all statements made on information and belief are believed to be true; and further, that these statements are made with the knowledge that willful false statements, and the like so made, are punishable by fine or imprisonment, or both, under Section 1001, Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Please direct all correspondence to:

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Attn: IP Docketing Dept.
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Santa Monica, CA 90404

EVERPURE, LLC

Date: 10-14-09

By: 

Name: Angela D. Lageson
Title: Assistant Secretary

Schedule A

Patent Application No.	Patent No.	Country	Recordation Reel & Frame Nos.	Title
10/649,334	7,294,262	US	022584/0248	MODULAR FLUID TREATMENT APPARATUS AND METHOD